

**AGENDA
REGULAR BOARD MEETING
MONDAY, FEBRUARY 23, 2009 6:30 P.M.
CIVIC CENTER 40700 ROMEO PLANK ROAD
TOWNSHIP BOARD CHAMBERS**

NOTE: We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Presentation of Certificate of Appreciation: Clinton River Watershed Council
Submitted by: Shawn Keenen
2. Presentation of Citizen Commendation Awards – Fire Department
Submitted by: Fire Chief
3. Request for Outside Coral for Seasonal Items: K-Mart – 41601 Garfield
Submitted by: Gene Bomber
4. Request for Outside Coral for Seasonal Items: K-Mart – 34800 Groesbeck
Submitted by: Ray Weber
5. Request to Conduct Windshield Repair Business in Meijer Parking Lot: Fix-N-Chips
Submitted by: Jeff Schmitz
6. Request for Outdoor Tent Permit – Cheli's Chili Bar: 41240 Hayes
Submitted by: Gerry Vento
7. Request Variance to Site Plan Fence Requirement – Finish Line Gas Station: 34420 Harper
Submitted by: Abraham Yafai
8. Request Transfer Rights to Renewal of 2008 Class C Licensed Business (To Remain in Escrow) with Dance-Entertainment Permit, Located at Crystal Commons Plaza, 40813 Garfield, Unite 20, From Cusimano Enterprises Ltd. to Maxximum-Group Inc. (Step 1)
Submitted by: Dawn & Aldo Bartolomeo
9. Request to Transfer Ownership of 2008 Class C Licensed Business (in Escrow) with Dance-Entertainment Permit, Located at Crystal Commons Plaza, 40813 Garfield, Unit 20, From Maxximum-Group, Inc. to MPG Holdings, LLC (Step 2)
Submitted by: Toby Pinger
10. Request for Liquor Licensed Business Outdoor Activity Area: The Detroit Pub – 33401 Harper
Submitted by: Jean Mauk
11. Update on Skateboard Park
Submitted by: Parks & Recreation Committee
12. Recommendation on Committee Appointment
Submitted by: Parks & Recreation Committee
13. Recommendation on Change to Committee By-Laws
Submitted by: Parks & Recreation Committee
14. Recommendation on Posting of Township Bills on Website
Submitted by: IT/Communications Committee
15. Availability of Remote Access of Township Computers
Submitted by: IT/Communications Committee

16. Recommendation on Soccer Field Agreement and Permit
Submitted by: Budget/Ways & Means Committee
17. Adoption of Ordinance No. 384 Amending Chapter 850: Massage Therapists Licensing
Submitted by: Township Attorney
18. Resolution Regarding ITC Corporation
Submitted by: William J. Sowerby, Treasurer
19. Request to Schedule Public Hearing on Transfer of Existing Industrial Facilities Exemption Certificate from 21st Century Graphic Technologies to Macomb Printing Inc. – Personal & Real Property Certificate #2008-132
Submitted by: EDC Attorney
20. Request to Schedule Public Hearing on Application for New Industrial Facilities Exemption Certificate: Freer Tool & Die, Inc. 44675 Morley Drive – Personal Property
Submitted by: EDC Attorney
21. Discussion on 2009-2010 Budget
Submitted by: Finance Director
22. Township Board Request – Conflict Waiver: Fire Department
Submitted by: Fire Chief
23. Adoption of MERS Resolution for UAW 412, Unit 76 Pension Change
Submitted by: Human Resources Director
24. Request to Attend Staff & Command School and Out of State Training for K-9 Officer: Police Department
Submitted by: Police Chief
25. Request Closed Session to Discuss Contract Negotiations
Submitted by: Human Resources Director

Approval of Minutes of February 2, 2009 Special Township Board Meeting
Approval of Minutes of February 9, 2009 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

NOTE: Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.